



JOINT INTELLIGENCE STUDY PUBLISHING BOARD

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23 October 1944

MINUTES
of the
110th MEETING

Present:

Col. Bicknell, Chairman
Capt. Macomb, ONI
Lt. Col. Kountz, Secretary
Capt. McCaskill, OCE
25X1A9a [REDACTED] OSS

Lt. Cdr. Clinton, Staff
[REDACTED]
Maj. Rasche, Staff
Lt. (jg) Quam, Staff
Lt. Van Rees, Staff


25X1C8c

1. Minutes of the 109th meeting were read and approved.
2. It is desired to record in the minutes that on 20 October a letter was transmitted to the Chiefs of the Intelligence Services, pointing out tardiness in the submission of certain material for JANIS 85.
3. Col. Bicknell pointed out that the work load will increase and overlap in JANIS 85 and 76.
4. In the future, all progress reports will have a note attached, pointing out delinquencies in submission and lack of progress. Such notes will accompany only the report submitted to the agency guilty of the delinquency.
5. Col. Bicknell suggested the adoption of a policy which was approved by the Board that hereafter no leaves will be granted for a period of more than 5 days.
6. Col. Bicknell will discuss with J.T.S., this date, the matter of the high classification of the material which is available for JANIS 78. He will also discuss with this Committee the matter of our future program which relates to our own operations, as well as those of the contract printers.
7. Capt. Lynn's memorandum on policy to be adopted on the corrections which are submitted for JANIS was presented to the Board. The Board Members were instructed to review this memorandum with a view of either adopting it in its present form or making necessary recommendations.
8. Comdr. Clinton reported that up to now editorial progress was satisfactory on JANIS 85, but will probably fall behind because all of the material has not yet been submitted.

9. Lt. Quam reported for the Plans Section and Lt. Van Rees reported for the Production Section.

10. The Board adopted the policy that on maps of JANIS areas or covers of Chapters and on maps indicating JANIS publications completed or under way, only the area actually covered by the JANIS will be indicated. Adjacent islands and regions touched by the base map, but not covered by the study, will be omitted.

There being no further business, the meeting was adjourned.


GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.